



**South Dakota State Library  
Board Agenda**

**March 8, 2007  
Kneip Building, Conference Room #3  
Pierre, SD**

10 a.m.	Call to Order – Abrahamson Approval of Agenda Introductions
10:15	Report of Chair – Abrahamson
10:25	Discussion Vision Statement for South Dakota Libraries Deb Hagemeyer, SDLA Library Issues Chair
10:55	Break
11:00	Discussion of Transition Planning MaryLou McGirr, Consultant Liegl
Noon	Lunch Break Executive Session – Personnel Issues
1 p.m.	Reconvene Discussion of Transition Planning continues Mary Lou McGirr, Consultant Rick Melmer, Secretary, DOE Liegl
2:30	Report on SDLN – Wilson
2:45	Report of State Librarian – Liegl Written – questions only
2:50	Consideration of Gates Grant Applications Kennebec Public Library -- \$176.25 Grace Balloch Memorial Library -- \$3328.00 Alcester Public Library -- \$3773.52
3 p.m.	Adjourn